SAM DAVEY PTA GENERAL MEMBERSHIP MEETING MINUTES

Tuesday, January 9, 2024, 6:30 PM
Sam Davey Library and Zoom
All members are encouraged to join the meeting early to check sound, camera, and connection.

6:30 **Call or order**, introductions, technology instruction, quorum, and standing rules
Consent Agenda (minutes and documents attached)

- Minutes from October
- School & PTA Officer Reports
- Events/Committee Reports & Needs
- New Business

Membership report (29 total, 6 present in-person, 2 present virtually) 13 guests total

VOTE: Review and **motion to APPROVE MINUTES**, presented by Secretary

6:35 **Principal Report** Joe Eisenhuth

- Return to school was positive
- January is when we look at winter academic data and assess
    - Discuss entire classroom grades + individual grades
    - Compare to the fall data
    - ECASD-wide analysis
    - Focusing on student growth
    - Past couple years we have had a steady growth in student learning
    - Interventionists are staffed within the district so we can have deeper conversations with students who are not meeting goals.
- Forward Exam results were positive compared to other schools in district and state-wide
- Kids are excited about their talent show acts.
- Looking at Northstar counselors talking to our 5th graders and the move to middle school.
- Lisa: request for white folding tables, can someone pick out what they wanted so we can make an approximate cost and compare in our budget?
    - Joe: we can get that information to you, will talk to custodians and see which ones are in the worst shape and need replacing.
- Lisa: Book vending machine stock still good?

    - Joe: We asked Stephanie Brostrom and it's harder to gauge where we are at, but we might need more towards the end of the year. We will make sure to communicate. Will have more information in February and some data of the use of it.
    - Mai: to keep it stocked every year, it will be a good idea to add it as a line item so we can reflect how much money we can put away for it every year. We will make that motion when we have that data.
        - Joe: good investment, will get that to you all by February meeting
- Lisa: Spring literacy night, should we have a similar event on our radar?
    - Joe: short answer, yes, we have had a brainstorm meeting for mid-late April, broader than literacy night. Will convene a few more times to get a date and structure for it.

6:45 **Treasurer report - Mai Vue**

- Funds received/paid – member verification of bank statement SIGNATURES
- Received Club's Choice check $6,948
    - Written out to Sam Davey and not PTA so we are looking at getting a new check made within the next 2 weeks
- Teacher supplement for $314.16, approximately 7 teachers using.
    - Will remind them to submit their documents
- Zoom is paid for the rest of the year
- Restitution - we received 1 check in December but unsure if we will be getting anymore moving forward.
    - Email stated there was an agreement that was made that if she complied to some conditions she would get lesser charges on her record.
        - Tues Feb 6 hearing due to noncompliance of arrangement
    - If it is determined that the agreement will end there will be consequences, but it is not clear what that means on our end, if we will continue getting payment anymore.
    - Lisa did respond and ask and they have no answer for us either. Depends on the outcome of the hearing.
    - Remaining amount from last year is still about $14,000
- Have not received amount raised from coupon fundraiser
- Dilly bars for students to celebrate the fundraiser the Friday before Christmas.
- January budget - nothing has come in or out as of right now, it's available if you want to look at it.

7:00 **President report**

CELEBRATIONS! UPDATES & NEEDS

- Fantastic family event – BINGO NIGHT! Thanks Cassandra B. and Leslie N.

    - It was a packed house!
    - We ran out of room
    - Good feedback from folks who came
    - Thanks to Cassandra and Leslie for organizing
    - Thanks to Sam Davey for letting us use the space.
- **Talent Show** DATES RESERVED (preview nights at Sam Davey TBD)
    - 1/17 & 1/18 6:00-8:00pm Preview
      2/21 & 2/22 5:30 to 7:30pm- Rehearsal
      2/23- 5pm to 8:30pm- Talent Show
    - Volunteers needed
    - Good turn out for sign ups
    - Rehearsal sign up will be at preview night
    - Kim: How are we deciding on which kids are coming on what night?
        - Lisa: may work to send an email to confirm that we got the sign up sheet and choose a date which they prefer for preview night
        - Mai: reminders through member hub and Facebook were done last year.
    - Mixed everything up per performance so there was a variety in the talent
    - Emcee doing jokes in between performances
- **Conference Meal** THURSDAY, FEBRUARY 29 **COORDINATE**
    - October we did Jimmy Johns
    - Can do a potluck or bring in catering
    - Need volunteer to coordinate the meal + volunteers to bring things in as extra food/snacking items
- School weather closing UPDATES (approximately 7 elementary days before virtual learning FYI only 2 days for MS/HS)
    - Joe: If we get into a situation where there are a lot of snow days, the school is looking at optional choices that students can make. Attendance requirements are important for the administration to communicate to the state.
- Open Positions
    - Vice President VACANCY
    - Membership **PROMOTION**
    - Givebacks & Box Tops (School ID: 169496 (Alyssa Hedenstrom flyer promo?) fundraising **COORDINATOR** (Savers, other?)
    - **REFLECTIONS?**
    - **Nominations** for President, VP, Treasurer for next school year

7:15 **New Business**

- Kim: Mobile Ed-type event that we can sign up for - the information we want them to learn about varies and we can choose the subject. Possible for next year? Or something this year if there is availability instead of the normal spring event?

    - Fun idea, very popular in schools right now
- Tomorrow is the Pint Sized Polka
    - Will let us know how it goes
    - Fin is likely to make an appearance
    - News station may come and check it out

7:20 **Announcements/Calendar**

DQ Fundraiser Night Jan. 16
NO SCHOOL January 15, 22 & 23

7:25 **Adjournment**